



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, November 6, 2017
 Time: **10:30AM to Noon**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara
 and
 511 E. Lakeside Parkway, Suite 141, Santa Maria

Committee Members: Das Williams, First District Supervisor - **PRESENT**
 Steve Lavagnino, Fifth District Supervisor – **PRESENT ON PHONE**
 Mona Miyasato, County Executive Officer - **PRESENT**
 Theo Fallati, Auditor-Controller - **ABSENT**
 Mike Ghizzoni, County Counsel - **PRESENT**

Meeting Called to Order at 10:35AM

Public Comment – None

Agenda Items:

1. Approve minutes from the October 2, 2017, meeting. **Motion to approve minutes was made by CEO Miyasato, seconded by County Counsel Ghizzoni; Approved 4-0.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive the update was made by CEO Miyasato, seconded by Supervisor Williams; Approved 4-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **No public comment. Motion to receive the update was made by CEO Miyasato, seconded by County Counsel Ghizzoni; Approved 4-0.**
4. Staff Reports:
 - 2A. Review and direct staff on the proposed 2018 Legislative Platform, New Planks and Updated Planks **No public comment. Motion to bring back the full platform at the December Committee Meeting was made by Counsel Ghizzoni, seconded by Supervisor Williams; Approved 4-0.**
 - 2B. Consider staff recommendation on contracts for legislative advocacy services and provide direction to staff **No public comment. Motion was made by Counsel Ghizzoni, seconded by CEO Miyasato to:**
 - **Accept staff's recommendation to renew contract with Walters & Associates,**

- **Establish a short-term advisory sub-committee made up of Supervisor Williams and CEO Miyasato to interview two respondents to the State advocacy RFI while at CSAC and**
- **Direct staff to call State advocate references and bring back information to the Committee's December meeting; Approved 4-0.**

3. Consider new Committee business for future meetings.- **None**

Meeting adjourned at 11:35AM